

MINUTES OF DIMONDALE VILLAGE COUNCIL REGULAR MEETING

136 N. Bridge Street, Dimondale, MI 48821

October 9, 2017

Denise M. Parisian, Clerk

7:00 p.m. Meeting called to order by President Reznick.

Trustee Campbell led the Pledge of Allegiance.

Roll Call: Present: Bower, Campbell, Conarton, Grab, Reznick, Tardino

Absent: Ammarman

Also Present: Denise Parisian, Village Manager; Betsy Kelly, Recording Secretary.

Approval of Agenda

Parisian requested the following agenda amendments: under Recommendations and Reports/Village Manager, add reports on the leaf truck and street lighting. Motion by Bower, second Campbell, to approve the October 9, 2017 agenda as amended. Motion carried.

Minutes

Motion by Conarton, second Grab, to approve the minutes of the September 11, 2017 regular meeting as presented. Motion carried.

Treasurer's Report

The treasurer's report was filed with no corrections.

Bills

The bills were reviewed. Motion by Bower, second Campbell, to approve payment of \$32,687.56 in the General Fund, \$544.13 in the Major Street Fund, \$300.00 in the Local Street Fund and \$246.33 in the Farmers' Market Fund for October 9th bills and transfers. Motion carried.

Open to the Public

Deputy Holliday provided a report on September activities.

Kelly and Dave Gallimore, 484 Creyts Rd., expressed concern over speeding and poor driving behaviors on Creyts Road.

Beth Bower, candidate for District 71 State Representative, spoke regarding building relationships with local officials.

Recommendations/Reports from Council Committees and Village Officers

1. Parisian provided an update on the MNRTF grant.
2. Parisian reported on the status of the Eaton County work crew for the next year.
3. Parisian reported on two street light requests, 257 S. Bridge and 363 E. Jefferson, noting that both staff and the Street Administrator have reviewed the areas and recommend taking no action at this time.
4. Parisian stated that the new leaf truck will be up and running this week.
5. Parisian explained that staff is working on a street lighting conversion plan for the downtown.
6. Conarton reported on the September 18th Management Committee meeting.
7. Campbell reported on the October 2nd Recreation Task Force meeting.

Unfinished Business

1. No unfinished business was presented.

New Business

1. Reznick explained that the Sewer Board appointments expired in July 2017 and that both he and Ammarman are interested in reappointment. Motion by Conarton, second Bower, to reappoint Ammarman and Reznick to the Sewer Board with a term to expire in July 2019. Motion carried.
2. Reznick presented the MML Liability and Property Pool Board of Directors ballot for consideration. Motion by Campbell, second Tardino, to approve the slate as presented. Motion carried.

Open to the Public

No comments were received.

Announcements, Communications, Meeting Schedule

1. Committee meetings were scheduled as follows: Management, October 12th at 6:00 p.m. and Technology, November 15th at 6:00 p.m.
2. Reznick noted that he will be on "Mondays with the Mayor" on October 16th at 8:30 a.m.

Motion by Bower, second Campbell, to adjourn. Motion carried at 7:44 p.m.

Denise M. Parisian